

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

IN RE CONAGRA FOODS, INC.)
DERIVATIVE LITIGATION)

SHAWN VAN HEES, Derivatively)
on behalf of CONAGRA FOODS,)
INC.,)

Plaintiff,)

8:05CV342

v.)

JAMES P. O'DONNELL, BRUCE)
ROHDE, FRANK S. SKLARSKY,)
MOGENS C. BAY, STEPHEN G.)
BUTLER, ALICE B. HAYES, W.G.)
JURGENSEN, CARL E. REICHARDT,)
DAVID H. BATCHELDER, HOWARD G.)
BUFFETT, MARK H. RAUENHORST,)
JOHN T. CHAIN, JR., RONALD W.)
ROSKENS, KENNETH E. STINSON,)
STEVEN F. GOLDSTONE and)
ROBERT KRANE,)

Defendants.)

and)

CONAGRA FOODS, INC., A)
Delaware corporation,)

Nominal Defendant.)

GERALD HALPERN, Derivatively)
on behalf of CONAGRA FOODS,)
INC.,)

Plaintiff,)

8:05CV343

v.)

JAMES P. O'DONNELL, BRUCE)
ROHDE, FRANK S. SKLARSKY,)
MOGENS C. BAY, STEPHEN G.)
BUTLER, ALICE B. HAYES, W.G.)
JURGENSEN, CARL E. REICHARDT,)

DAVID H. BATCHELDER, HOWARD G.)
BUFFETT, MARK H. RAUENHORST,)
JOHN T. CHAIN, JR., RONALD W.)
ROSKENS, KENNETH E. STINSON,)
STEVEN F. GOLDSTONE and)
ROBERT KRANE,)

Defendants.)

and)

CONAGRA FOODS, INC., A)
Delaware corporation,)

Nominal Defendant.)

CHARLES ZIMMERMAN,)
Derivatively on behalf of)
CONAGRA FOODS, INC.,)

Plaintiff,)

v.)

JAMES P. O'DONNELL, BRUCE)
ROHDE, FRANK S. SKLARSKY,)
MOGENS C. BAY, STEPHEN G.)
BUTLER, ALICE B. HAYES, W.G.)
JURGENSEN, CARL E. REICHARDT,)
DAVID H. BATCHELDER, HOWARD G.)
BUFFETT, MARK H. RAUENHORST,)
JOHN T. CHAIN, JR., RONALD W.)
ROSKENS, KENNETH E. STINSON,)
STEVEN F. GOLDSTONE and)
ROBERT KRANE,)

Defendants.)

and)

CONAGRA FOODS, INC., A)
Delaware corporation,)

Nominal Defendant.)

4:05CV3183

ORDER

This matter is before the Court on the joint motion to extend time (Filing No. 98 in 8:05CV342; Filing No. 88 in 8:05CV343; Filing No. 86 in 4:05CV3183). The Court finds the joint motion should be granted. Accordingly,

IT IS ORDERED the joint motion is granted; a further order will be entered after the Court has ruled on defendants' motion to dismiss and the motion for a stay of discovery and/or protective order.

DATED this 13th day of September, 2006.

BY THE COURT:

/s/ Lyle E. Strom

LYLE E. STROM, Senior Judge
United States District Court